



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMR Consultants Limited**

Company Number: **03192206**

Date of this return: **29/04/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ENER-G HOUSE DANIEL ADAMSON ROAD
SALFORD
MANCHESTER
UNITED KINGDOM
M50 1DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **WARDNER**

Former names:

Service Address: **ENER-G HOUSE DANIEL ADAMSON ROAD
SALFORD
MANCHESTER
UNITED KINGDOM
M50 1DT**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW IAN**

Surname: **MACLELLAN**

Former names:

Service Address: **ENER-G HOUSE DANIEL ADAMSON ROAD
SALFORD
MANCHESTER
UNITED KINGDOM
M50 1DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM PATRICK**

Surname: **MCDONAGH**

Former names:

Service Address: **CMR CONSULTANTS LIMITED STUDLEY POINT
88 BIRMINGHAM ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY HAYS**

Surname: **SCOTT**

Former names:

Service Address: **ENER-G HOUSE DANIEL ADAMSON ROAD
SALFORD
MANCHESTER
UNITED KINGDOM
M50 1DT**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **ENER-G HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.